

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 04, 2014 - 5:15 P.M.
ROOM 303, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

1. **RESOLUTION 14D-32:** RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH PIER B HOLDING, LLC FOR THE SALE OF LAND AND DEVELOPMENT OF THE PIER B PROJECT
2. **RESOLUTION 14D-33:** RESOLUTION AUTHORIZING A BUSINESS SUBSIDY AGREEMENT WITH PIER B HOLDING, LLC FOR THE PIER B PROJECT

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 14D-32:** RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH PIER B HOLDING, LLC FOR THE SALE OF LAND AND DEVELOPMENT OF THE PIER B PROJECT
2. **RESOLUTION 14D-33:** RESOLUTION AUTHORIZING A BUSINESS SUBSIDY AGREEMENT WITH PIER B HOLDING, LLC FOR THE PIER B PROJECT
3. **RESOLUTION 14D-34:** RESOLUTION AUTHORIZING A MINIMUM ASSESSMENT AGREEMENT WITH PIER B HOLDING, LLC FOR THE PIER B PROJECT